

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005189

FILED
Mar 20, 2012
Secretary of State

Entity Name: ON POINTE RESTAURANT GROUP, LLC

Current Principal Place of Business:

524 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1223 WHITE ST
SUITE 101
KEY WEST, FL 33040

New Mailing Address:

3593 S. ROOSEVELT BLVD
KEY WEST, FL 33040

FEI Number: 20-5566339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAY, WILLIAM J
Address: 3593 S. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: MCCONNELL, MICHAEL S
Address: 3593 S. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM LAY

MM

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date